

NOTICE OF PUBLIC MEETING

IDAHO STATE HVAC BOARD

DIVISION OF BUILDING SAFETY
Red Lion Hotel on the Falls
Bannock Conference Room
475 River Parkway
Idaho Falls, ID
208.523.8000

AGENDA

Wednesday, May 9, 2007

(Please note the following Agenda time schedule is tentative pending board action.)

9:00 a.m. **CALL TO ORDER** – Pat Minegar, Chairman
 Roll Call & Introductions

CONSENT AGENDA

1. Approval of May 9, 2007 Agenda
2. Approval of February 13, 2007 Board Meeting Minutes

ACTION AGENDA

3. Licenses for Waste Oil Heater Industry (Draft Administrative Rule) – Al Caine
4. Hearth Specialties (Draft Administrative Rule) – Al Caine
5. Fuel Gas Specialty (Draft Administrative Rule) – Al Caine
6. Specialty License Recommendations – Russ Owen
7. Chimney Shroud Code Requirements (Proposed Legislation) – Russ Owen
8. Dryer Vent Recommendations – Dan Brizee

INFORMATIONAL AGENDA

9. Financial Report – Steve Keys
10. Compliance Reports-Notice of Violations and Warnings – Al Caine
11. Exam Summary Report – Al Caine
12. Apprentice Related Training Requirements – Al Caine
13. Legislation Update – Steve Keys

OLD/NEW BUSINESS

14. Heat Load Calculation for new Construction Installations – Carl Lohrengel
15. Division of Public Works Proposal Presentation – Kelly Pearce

EXECUTIVE SESSION (*If needed*)

12:00 p.m. **ADJOURN**

4/23/07